## Town of Denmark Agenda December 19, 2023

Meeting Called to Order at 6:00 PM Pledge – Led by Roll Call –Town Clerk Prudence Greene

- Approval of November 9, 2023, Meeting Minutes
- o Approval of tonight's agenda
- Public Privilege of the Floor

## Reports of Departments:

- A. Supervisor's Report
  - a. North Country CPA Financials
  - b. Appointments for 2024
  - c. 2024 Salary Schedule -
  - d. Permit fee schedules (residential and commercial)
  - e. 2023 mileage reimbursement
  - f. Ambulance Service Contract 2024
- B. Town Clerks Report
  - a. November 2023 Clerk's Report
  - b. Zoning Report for 11.2023
  - c. Planning Board minutes of 11.08.2023 (amended) and 12.05.2023.
  - d. Dog Officer Report
  - e. RACOG Report for 12.2023
  - f. Correspondence
    - i Letter from Lewis County Board of Elections Canvass of Election Results
    - ii Letter from Kendall, Walton & Burrows Village of Copenhagen v. Copenhagen Fire Department Public Funds of Town of Denmark
    - iii Letter from NYS Agriculture and Markets Municipal Dog Shelter Report
  - g. Correction to November Abstracts
    - i Highway Fund Abstract #715, Voucher #149 V.S. Virkler & Son, Invoice 232383 was paid in October 2023, should not have been on the November Abstract.
    - ii General Fund Abstract #673, Voucher #235 Claimant reads Williamson Law Book Co, should have read Williamson Services LLC. Check was re-issued 11.17.2023 to Williamson Services LLC.
- C. Superintendent of Highways & Special Districts
  - a. Budget Report
  - b. Voucher Report
  - c. Update on Department activities
  - d. Discussion of seasonal roads
- D. Old Business

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- a. Update on Court Clerk office door
- b. Fourth Coast RFP for potential solar project
- c. Update on traffic study request for NYS Rt 26
- d. Comprehensive Plan Discussion
- E. New Business
- F. Slate of Resolutions